

**MSC Fall 2014 Members Council Meeting  
Sept 26-27, 2014  
Helena, MT**

**AGENDA**

**Friday, Sept 26**

**12:00-2:00 PM** Executive Board Meeting – Montana State Library – Grizzly Conference Room  
**2:15 – 3:45 PM** Partners Sharing Group Meeting  
**4:00 – 5:00 PM** 4-Rivers/BridgerNet Sharing Groups Meeting  
**6:30 - ??? PM** Birds of a Feather Dinners

**Saturday, Sept 27: Members Meeting – Carroll College Simperman Hall**

**9:00- 9:30 AM** Welcome Members, New Libraries, Guests and Exec Committee Introduction  
Housekeeping  
Roll Call  
Approval of the Spring, 2014 meeting minutes

**ACTION ITEM: Vote on meeting minutes**

**9:30 - 10:15** MSC FY2015 Budget, System Operations and Staffing Update (MSC Staff)  
**10:15 -10:30** History of the MSC and its relationship with the State Library (Exec Board)  
**10:30 -10:45** **BREAK**  
**10:45 -11:45** Strategic Plan: Vision/Mission statement discussion (Exec Board)  
**11:45 -12:00** **ACTION ITEM: Vote on MSC Vision/Mission statement**  
**12:00 - 1:00** **LUNCH** – catered by Sodexo  
**1:00 - 1:15** MSC System Policies Reorganization Update (MSC Staff)  
**1:15 - 1:30** Content Management Committee Update (CMC Chair)  
**1:30 - 2:30** Strategic Plan Draft: Goals and Objectives discussion (Exec Board)  
**2:30 – 2:45** **BREAK**  
**2:45 – 3:15** Goals and Objectives wrap-up. Ready for voting by Spring 2015 meeting.  
**3:15 – 3:30** Public Comments, Announcements and Adjourn  
**3:45 - 4:45** Executive Board wrap-up

**Next Meeting: Helena, May 7-8, 2015**

**\*NOTE:** MSC Training Sessions will be held Sunday, Sept 28 as part of Fall Workshop. Those wishing to attend **MUST REGISTER for Fall Workshop** even if they are only attending the MSC training.